

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Sherri Lightner, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Anthony Young**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 15, 2010, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Stephen Hill, Council Committee Consultant
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Committee members present: Gloria, Lightner, Faulconer

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: Todd Bradley commented about the Bus Rapid Transit project planned for Park Boulevard.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for July 14, 2010

ACTION: Motion by Councilmember Lightner, second by Council President Pro Tem Faulconer, to approve the Record of Action Items for July 14, 2010.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

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CONSENT ITEMS

- ITEM-1: [Report from the Engineering and Capital Projects Department](#) Transportation Engineering Division regarding HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT - CYCLE 3
- ITEM-2: **NOTE: At the request of the department, this item has been pulled from the LU&H Committee agenda.**
Report from the Engineering and Capital Projects Department regarding BROWN FIELD ELECTRICAL UPGRADE PHASE II AND III
- ITEM-3: [Report from the Engineering and Capital Projects Department](#) regarding MUSEUM OF MAN ROOF REPAIR
- ITEM-4: [Report from the Real Estate Assets Department](#) regarding OVERLAND AVENUE EXPANSION
- ITEM-5: [Report from the Real Estate Assets Department](#) regarding CARMEL VALLEY ROAD RIGHT OF WAY ACQUISITION
- ITEM-6: [Report from the Real Estate Assets Department](#) regarding CDBG -- PROPERTY ACQUISITION/OCEAN DISCOVERY INSTITUTE
- ITEM-7: [Report from the City Planning and Community Investment Department](#) regarding Reimbursement Agreement for GONZALES CANYON NEIGHBORHOOD PARK IN PACIFIC HIGHLANDS RANCH
- ITEM-8: [Report from the Real Estate Assets Department](#) regarding APPROVAL OF NAMING RIGHTS FOR THE SPORTS ARENA
- ITEM-9: [Report from the Real Estate Assets Department](#) regarding Approval of FIFTH AMENDMENT TO OPERATING AGREEMENT AT THE SPORTS ARENA
- ITEM-10: [Report from the City Planning and Community Investment Department](#) regarding contract for the MID-CITY SR-15 BRT STATION AREA PLANNING STUDY
- ITEM-11: [Report from the City Planning and Community Investment Department](#) regarding CONTRACT FOR CHOLLAS TRIANGLE MASTER PLAN

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ITEM-12: [Report from the Engineering and Capital Projects Department](#) regarding EL CAMINO REAL BRIDGE/ROAD WIDENING PROJECT – Accept Federal Funds and Authorize First Amendments to Consultant Agreements with Rick Engineering and RECON Environmental, Inc.

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve Items 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea,
Young-not present

INFORMATION ITEMS

ITEM-13: Report from Caltrans regarding STATUS OF I-5 NORTH COAST CORRIDOR WIDENING PROJECT [PowerPoint](#)

ACTION: Information only. No action taken

ITEM-14: [Report from the Development Services Department](#) regarding STATUS OF CITY OF SAN DIEGO GRAY WATER PROGRAM

ACTION: Information only. No action taken

ITEM-15: [Informational Report from the City Planning and Community Investment Department](#): UPDATE ON HISTORICAL RESOURCES ISSUES
[Councilmember Todd Gloria's memorandum](#)

ACTION: Information only. No action taken

ACTION ITEMS

ITEM-16: [Report from the Office of the City Attorney](#) regarding ABANDONED PROPERTIES ORDINANCE [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to recommend approval of the Abandoned Properties Ordinance, and forward it to the full City Council after soliciting stakeholder input through the Technical Advisory Committee.

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VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea,
Young-not present

Todd Gloria
Chair